

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NC
21 846	Conspiracy to dist. 50 grams or more of "crack" (Sch. II)	et. I (1/22/91)	

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	SUPERSEDING COUNTS	END INTERVAL TWO
KEY DATE EARLIEST OF	KEY DATE 2/12/91 APPLICABLE	KEY DATE a) 1st appears on pending charge /R40 b) Receive file R20/21 c) Supsdg: Indt Inf d) Order New trial e) Remand f) G/P Withdrawn	KEY DATE APPLICABLE
1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	2nd Trial Began
		RE-TRIAL	DISPOSITION DATE
			SENTENCE DATE
			PTD Noted Pros.
			FINAL CHARGES DISMISSED on def motion on gov't motion

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Summons	Issued			1/23/91	22AF	DISMISSED
Arrest Warrant Issued	Served			1/28/91		HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
COMPLAINT		1/23/91	22AF	1/28/91		HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
Date of Arrest		1/23/91				

Show last names and suffix numbers of other defendants on same indictment/information:

(2) Jones (3) Grant

ATTORNEYS
U. S. Attorney or Asst.

Quincy Ollison, AUSA

Defense: 1 CJA. 2 Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD

Noel Sengel, Esquire
805 Cameron St
Alex., VA 22314
(703) 836-8989

RULE 20 21 40 In Out

BAIL • RELEASE

PRE-INDICTMENT

Release Date	
Bail Denied	Fugitive
AMOUNT SET	Pers. Rec.
\$	PSA
Date Set	Conditions
	10% Dep.
	Surety Bond
Bail Not Made	Collateral
Date Bond Made	3rd Ptry
	Other

POST-INDICTMENT

Release Date	
Bail Denied	Fugitive
AMOUNT SET	Pers. Rec.
\$	PSA
Date Set	Conditions
	10% Dep.
	Surety Bond
Bail Not Made	Collateral
Date Bond Made	3rd Ptry
	Other

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE DOCUMENT NO.	Case 1:91-cr-00062-1 91-00062-01	V. PROCEEDINGS PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	FILED FILED	VI. EXCLUDABLE DELAY Start Date End Date Lit Code Total Days	LETTER For in the periods of case delay USC 3161 in brackets
<p>1991</p> <p>Jan 23</p> <p>Jan 23</p> <p>Jan 23</p> <p>Jan 28</p> <p>Jan 28</p>	<p>(OPTIONAL) Show last names of defendants</p> <p>CRIMINAL Complaint w/Affidavit filed by Dennis Park, Fairfax Cty Police. (WHG) mp</p> <p>COURT PROCEEDINGS: MJ Grimsley. Deft. arrested & brought before the Court for a Rule 5 hrg. Ct to appt counsel. Deft. to be held w/o bond pending DH/PH set for 1/28/91 at 10:00 AM. Deft. REMANDED. (WHG) mp</p> <p>ORDER of Temporary Detention Pending Hearing Pursuant to Bail Reform Act. Ent. & filed. Copies sent. mp</p> <p>COURT PROCEEDINGS: MJ Grimsley. Appearances of deft w/counsel & US Atty (Ollison). This matter came on for DH/PH. Probable Cause found. Deft. to be held w/o bond pending further proceedings in the USDC. Deft. REMANDED. (WHG)mp</p> <p>ORDER of Detention Pending Hearing. Ent. & filed. Copies sent. mp</p>				<p>A. Exam c for ment cal mag (118 USC (11)(A))</p> <p>B. NARA USC 20</p> <p>C. State/ aming charg</p> <p>D. Interic ord III</p> <p>E. Pretra from h hearing prompt (111)(f)</p> <p>F. Transh distict 20 21 o Rule 8a</p>
<p>1991</p> <p>Feb 12</p> <p>Feb 12</p> <p>Feb 12</p> <p>Feb 12</p> <p>Mar 15</p> <p>Apr 12</p> <p>Apr 16</p> <p>Apr 19</p> <p>Apr 19</p> <p>Apr 19</p> <p>Jul 31</p> <p>1992</p> <p>Apr 1</p> <p>Apr 1</p> <p>Apr 8</p> <p>Apr 10</p>	<p>TRIAL PROCEEDINGS: Judge Ellis. Reporter Linnell. Appearances of deft. w/counsel and U.S. Atty. Matter came on for pre-indictment plea. Deft. entered plea of guilty to 1 ct. criminal information - accepted. Deft. refered to P.O. for P.S.I. Matter cont. to 4/19/91 @ 9:00 am for g/l sent. before AVB. Deft. remanded. tm</p> <p>WAIVIER of INDICTMENT - filed in open Court. tm</p> <p>PLEA AGREEMENT - filed in open Court. tm</p> <p>STATEMENT of FACTS - filed in open Court. tm</p> <p>CRIMINAL INFORMATION - filed in open Court. tm</p> <p>ORDER. Entered & filed UNDER SEAL. (CMH) ss</p> <p>POSITION with respect to sentencing factors - filed by deft. cc</p> <p>POSTION with respect to sentencing factors - filed by US. cc</p> <p>TRIAL PROCEEDINGS: Judge Bryan. Reporter McCoy. Appearances of deft. w/counsel and U.S. Atty. Matter came on for sentencing. JUDGMENT: guilty. Deft. committed to custody of BOP for 120 months w/5 yrs. supervised release term; \$50.00 s/a; condition of SR release: pay assessment; deft. remanded. tm for sp</p> <p>JUDGMENT including SENTENCE - filed (AVB). Copies sent to USM, US Atty., PO, PTS and counsel. tm</p> <p>FINDINGS and REASONS in connection w/sentence - filed (AVB) Copies sent</p> <p>MARSHALS RETURN on judgment in criminal case executed on 7-1-91 & filed. ss</p> <p>NOTICE for hearing for 4-10-92 at 9:00 a.m. on Correction of sentence - filed by U.</p> <p>MOTION for correction of sentence - filed UNDER SEAL by U.S. ss</p> <p>MEMO. in support of Govt's motionfor correction of sentence - filed bydeft. cc</p> <p>TRIAL PROCEEDINGS: Judge Bryan. Reporter: McCoy. Counsel for deft. and U.S. Atty. appeared. U.S.' motion for correction of sentence argued and granted. Reduced to 30 months. Court recommends "boot camp". sp</p>				<p>G. Procee admissi exclud - after all very sub sided and complet</p> <p>H. Mac g arrange probate Deposta dition I</p> <p>I. Deferral cution (2902) (</p> <p>J. Transp another to/from or hosp in 10 da (111)(H)</p> <p>K. Conside Court o plea ap</p> <p>L. Procee by mult (21)</p> <p>M. Unava fendent in this</p> <p>N. Period oral me of del i trial (14</p> <p>O. Period communt II</p> <p>P. Superse ment or chargen</p> <p>R. Del a p (Go) no seve been fr</p> <p>T. Contis granted use "T" then on hearing (30) 74 support uence I</p> <p>T1. Faltu would i proceet result o of pste</p> <p>T2. Case ples (d</p> <p>T3. Indic arrest C in 30 da</p> <p>T4. Cont so abra tute con reason prepare</p> <p>U. Time i guilty p</p> <p>W. Grand time ex days. 3</p>

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

PARKER Kenneth

AO 256A *

91-00062 01
Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1992	(Document No.)				
Apr 10	ORDERED that the motion of govt. pursuant to FR CR P 35(b) is granted and J&C Order of 4-19-91 is amended to reflect that deft. is committed to custody of Atty. Gen. for 30 months and recommends that deft. be placed in Fed. Intensive Confinement Program. IN all other respects J&C Order shall remain same - entered and filed(AVB). Cert. copies to US Atty., Marshal, PO, PTS and counsel for deft. sp				
1994					
Nov 4	MEMORANDUM re:Report of drug use and request for drug treatment & testing - filed by US Probation. tpb (Underseal)				
Nov 4	PETITION & ORDER on Probation Action & ordering the addition of a special condition for drug aftercare - entered & filed, copies sent (AVB) tpb				
Nov 4	WAIVER of hrng to modify conditions of release - filed by USPO. tpb (Underseal)				
1995					
FEB 22	MEMORANDUM Re: New Violation- No Action Requested At This Time (continue of probation supervision. (AVB) filed by USPO 1/23/95 sw				
Apr 10	PETITION & ORDER on probation action & ordering that the court issue a warrant for the arrest of deft. charging violations of supervised release - entered & filed, copies sent (AVB) tpb				
Apr 13	WARRANT, with no recommendation, issued & given to US Marshal for service. tpb				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days